#### IDAHO BOARD OF ACUPUNCTURE

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# Meeting Minutes of 10/18/2019

**BOARD MEMBERS PRESENT:** Charles W Raymond - Chair

Gretchen A Huettig Marlene F Strong

**BOARD MEMBERS ABSENT:** John Downey

BUREAU STAFF: Kelley Packer, Bureau Chief

Julie Eavenson, Administrative Support Manager

Nicholas Krema, General Counsel Debbie Toncray, Board Specialist

The meeting was called to order at 1:06 PM MDT by Charles W Raymond.

### APPROVAL OF MINUTES

Ms. Strong made a motion to approve the minutes of 8/16/2019 and 9/19/2019. It was seconded by Ms. Huettig. Motion carried.

#### FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$77,686.87 as of 7/31/2019. The Board asked Ms. Eavenson to obtain an update and provide it before the end of the meeting.

#### **BOARD MEETING PROCEDURES TRAINING**

Mr. Krema reviewed the Board's role in protecting the public health, safety and welfare through the licensure and regulation of the practice of acupuncture in Idaho.

#### **OLD BUSINESS**

The Board reviewed the To Do List and no action was taken.

### **NEW BUSINESS**

### REVIEW DRAFT WEBPAGE: APPLYING FOR LICENSE

The Board reviewed the information on the webpage for applying for licensure. The Board noted two acronyms that needed to be spelled out. Ms. Strong made a motion to have the Bureau make the revisions and post the information. It was seconded by Ms. Huettig. Motion carried.

## FINANCIAL REPORT UPDATE

Ms. Eavenson gave an update to the financial report, which indicated that the Board had a cash balance of \$74,124.67 as of 10/17/2019.

## **CE AUDIT REVIEW**

The Board reviewed the CE audits and noted as approved or requiring additional information prior to the next Board meeting.

## **ELECTION OF OFFICERS**

Ms. Strong made a motion to nominate Mr. Raymond as chair of the Board. It was seconded by Ms. Huettig. Motion carried.

**NEXT MEETING** was scheduled for January 31, 2020 at 1:00 PM MST.

#### **ADJOURNMENT**

Ms. Huettig made a motion to adjourn the meeting at 2:35 PM MDT. It was seconded by Ms. Strong. Motion carried.

Charles W Raymond, Chair	Gretchen A Huettig
Marlene F Strong	John Downey
Kelley Packer, Bureau Chief	